

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, May 14, 2015
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes
5. Review/Approval of Treasurer's Report, including regular monthly accounts payable
6. Clerk's Report
7. Citizen Comments/Concerns
8. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer	Fire Dept. Representative
Board Member(s)	Police Dept. Representative
9. Consideration/Action regarding appointment of vacant Village Trustee position
10. Consideration/Action regarding official newspaper for publishing for the Village of Eagle
11. Consideration/Action regarding posting locations for the Village of Eagle
12. Consideration/Action regarding Scott Dooley's request to hold an outdoor music event Labor Day weekend
13. Consideration/Action regarding Magnan Assessments, LLC Contract – Annual Review
14. Consideration/Action regarding changing the baseball field at the Village Park to a softball field
15. Consideration/Action regarding house at 426 Main St
16. Consideration/Action regarding approval of the Intergovernmental Agreement between Waukesha County and Participating Municipalities within Waukesha County to Purchase New Election Equipment and Software and Consideration/Action regarding Resolution No. 2015-02 A Resolution to Petition that Waukesha County pay the full cost of its Election Equipment Update Program
17. Discussion regarding board member's expectations, goals and ideas
18. Consideration/Action for 2015 appointments
 - a. Village Attorney
 - b. Village Engineer
 - c. Village Assessor
 - d. Building Inspector
 - e. Village Clerk/Treasurer
 - f. Village Deputy Clerk/Deputy Treasurer
 - g. Emergency Management Director
 - h. Committees
 1. Code & Ordinance
 2. Fire & Building
 3. Library
 4. Nature Trail
 5. Eagle Recreation Department
 6. Personnel & Finance
 7. Police & Licensing
 8. Planning Commission
 9. Public Works & Property
19. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Posted _____, 2015 by _____